

NANOG Board of Directors
March 27, 2020 /Board Conference Call
2:00 p.m. EDT

L Sean Kennedy, Chair	Edward McNair, Executive Director
Tina Morris, Vice Chair	Darrieux Harvey, NANOG Staff
Susan Forney, Secretary	Valerie Wittkop, NANOG Staff
Patrick Gilmore, Board Member	Claudia Bristol, NANOG Staff
Vincent Celindro, PC Chair	
David Siegel, Treasurer	
Benson Schliesser, Board Member, PC Liaison	

Start time: 2:05 p.m. EDT

Agenda Review:

The Board reviewed the agenda and did not add any additional items.

Review and Approval of Board Minutes:

The onsite minutes for the February 9 and February 12 meetings at NANOG 78 in San Francisco were reviewed. After minor edits, the Board approved the minutes as edited unanimously.

Staff Update on Boston:

Little has changed since the March 20 meeting.

A recent community update about NANOG 79 and COVID19 stated registrations were open, but no new registrations have been taken since the first week. The next update is scheduled for April 15.

PC Leadership Update on NANOG 79:

The PC is working with the Digitelll online interface and investigating the feasibility of an online meeting.

Audit Update:

The Audit Committee was scheduled to meet on March 27 to review the audit draft for a recommendation to the Board for approval. After receiving approval, the auditors will issue the final report as well as a management letter.

The Committee will meet again to review, discuss, and provide feedback to the Board.

Following completion of the audit process, the Committee Charter will be reviewed and updated as appropriate.

Treasurer's Financial Update:

The financial risk of cancelling NANOG 79 was reviewed.

The Executive Director had requested a performance report on investments from IEQ. The Treasurer reviewed the portfolio and recommended keeping the current conservative investment strategy.

The Executive Director took an action item to meet with the investment firm to determine if their recommendations had changed in view of the current financial climate.

After NANOG 79 is settled, it was decided to focus more on strategic planning over the next 6 months to test other theories and opportunities for more online tools.

The Executive Director and staff have begun gathering data about the costs of a virtual meeting.

NANOG 80 Discussion:

Currently, NANOG 80 is moving ahead as planned. The staff is researching the possibility of purchasing event-cancellation insurance coverage.

ARIN/NANOG Relationship Update:

Due to time constraints, the Board will read through the document and provide feedback and comments.

Meeting adjourned.

End time: 3:02 p.m. EDT